

KNOPFLER IMPEX SRL

LIQUIDATION

Romania · J12/814/1993

SUMMARY

KNOPFLER IMPEX SRL is a company, incorporated in 1993 (about 33 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/814/1993
KYBE ID	RO-J12_814_1993
Incorporated	1993-02-25
Status	liquidation
Registered address	Str. MIHAIL KOGALNICEANU 2, 4650 Municipiul Dej, Cluj

RISK ASSESSMENT

8/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CHERECHES ANGELA SIMONA administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-09-07 · www.kybe.io